2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001232

Entity Name: 4KIDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 US

FEI Number: 61-1416525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L. 5114 NW 57 DRIVE CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL R. ALFIERI. ESQ. 03/19/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name SAUDER, DOUGLAS R Name LUKASIK, THOMAS L

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name DAVELL, WILLIAM Name DAIGLE, STEVEN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name SCHECHTER, JOHN Name DAVIS, MARK T

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title EXECUTIVE VICE PRESIDENT, Title DIRECTOR

TREASURER Name SEHLKE, J.J.

Name JOHN, MATHEW K

Address 2717 WEST CYPRESS CREEK ROAD

Address 2717 WEST CYPRESS CREEK ROAD

Other Control of the Control of the

City-State-Zip: FORT LAUDERDALE FL 33309

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN ENDERS PRESIDENT 03/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 19, 2022

Secretary of State

7425552283CC

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name KRAVITZ, NORMAN Name CAVANAGH, BRENDAN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title

DIRECTOR, CHAIRMAN

Title DIRECTOR

Name STOKES, DOMINICK Name KREISEL, MARK

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name SPRAGUE, KARL Name BURKE, JOHN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name ENDERS, KEVIN Name MILLS, KATY

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name BARSOUM, MICHELLE Name KARAY, ANN

Address 2717 WEST CYPRESS CREEK ROAD Address 2717 WEST CYPRESS CREEK ROAD

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